



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee

July 31, 2014
1:00 PM

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for July 31, 2014
4. Review and Approve Minutes of July 2, 2014
5. Phone Polls
6. New Business
 - a. Certified Motion #080714-06, Approval for Leases of Tribally Owned Land, and Wa-was-noos-de-ke housing development.
7. Old Business
 - a. Approve minutes of June 5, 2014
 - b. Land Parcel #83 Discussion Tribal Chairman Fred Kiogima to bring back more information from last Land and Reservation Committee Meeting.
 - c. Parcels 78-79 update for due diligence
 - d. Parcel update 81 regarding Phase 1 Assessment from Tribal Chairman Fred Kiogima
 - e. Parcel 82 update
8. Closed Session - Legal
9. Public Comment
10. Adjourn

Next meeting date: Sept. 23, 2014